



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2016 APR 08 AM 10:46
NANTUCKET TOWN CLERK
Posting Number:320

Committee/Board/s | BOARD OF SELECTMEN

Day, Date, and Time | WEDNESDAY, APRIL 13, 2016 AT 5:45 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD

Signature of Chair or Authorized Person | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I. CALL TO ORDER

II. BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
2. Town Offices Closed Monday, April 18, 2016 in Observation of Patriots' Day.

IV. APPROVAL OF PENDING CONTRACTS

1. Approval of Pending Contracts for April 13, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

V. WORKSHOP ITEMS

1. Joint Meeting with Nantucket Regional Transit Authority Advisory Board for Discussion Regarding Year-round Public Transportation Service.
2. Presentation of Preliminary Municipal Aggregation Plan (Pursuant to Affirmative Vote on Article 104 of 2016 Annual Town Meeting).

VI. OFFICIAL BUSINESS

1. Update Regarding Fire Station Project.

VII. ADJOURNMENT

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
April 13, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Town Admin	Peregrine	n/a	Consultant for procurement of municipal energy aggregation services	n/a